

CRESSKILL BOARD OF EDUCATION
Regular Meeting, October 25, 2021
Merritt Memorial School Gymnasium, 7:00 P.M.

The Regular Meeting of the Cresskill Board of Education was held on Monday October 25, 2021 in the Merritt Memorial School gymnasium. The meeting was called to order by President Villani at 7:00 p.m.

President Villani led those present in the Pledge of Allegiance.

ROLL CALL

PRESENT: Trustee Sally Cummings
Trustee Amy Cusick
Trustee Michael DePalo
Trustee Eugene Gorfin
Trustee Dionna Griffin arr. 7:20pm
Trustee Mary Klein
Vice President Stephen Moldt
Trustee Raffi Odabashian
President Denise Villani

ALSO PRESENT: Michael Burke, Superintendent of Schools
Dawn Delasandro, Business Administrator/Board Secretary

READING OF THE OPEN PUBLIC MEETING STATEMENT

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the act, The Cresskill Board of Education has caused notice of this meeting taking place in the Merritt Memorial School Gymnasium, be published by having date, time and place thereof posted in the Cresskill Board of Education office, sent to the Cresskill Library and Cresskill Borough Hall."

INFORMATION ITEMS

November 2 - HSA Parent Speaker: "Meet the Middle & High School Administration", 7:00 PM
November 4 & 5 - NJEA Convention - School Closed
November 8 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM
November 10, 11 & 12 - Minimum Days for Elementary Schools ONLY for Parent Teacher Conferences
November 10 - HSA Parent Speaker: Stress Management, part 2 of a 3-part Mental Health and Wellness Series with The Graf Center for Integrative Medicine, 7:00 PM
November 18 - HSA Parent Speaker: Insights into the College Admissions with CollegeWise of Bergen County, 7:00 PM
November 22 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM
November 24 - Minimum Day, Thanksgiving Recess
November 25 & 25 - Thanksgiving Recess

CONSENT AGENDA

A. Motion to Introduce Consent Agenda

On a motion by Trustee Cummings, seconded by Trustee Klein and carried, the Board introduced the Consent Agenda.

- Minutes: 1
- Personnel: 1 THROUGH 7
- Educational Planning: 1 THROUGH 5
- Finance: 1 THROUGH 9
- Policy: 1

B. Discussion - any item on Consent Agenda - Board of Education Only

Ms. Delasandro read the Addendum, Finance Resolution #9. Ms. Delasandro explained that the resolution permits her to issue short term notes backed by FEMA upon FEMA’s approval of the emergency project. Trustee Klein asked about the Driver’s Ed overage. Mr. Burke replied it was due to a teacher’s medical leave. Trustee Cummings gave a sincere thank you to all in the audience for the generous donations received. Trustee Gorfin asked about Finance #6. Mr. Burke state that FEMA is a reimbursement program; must issue POs and payment to get money back. Trustee Gorfin asked about the \$4 million amount. Ms Delasandro stated that these are the smaller emergency projects. Trustee Klein asked if there is a limit to the notes. Mr. Burke relied that there is no limit, but the funds need to be backed by Federal grants. Trustee Klein asked why we went to the town. Ms Delasandro replied to move as quickly as possible, but it was not viable. Trustee Gorfin asked about Finance #7. Ms. Delasandro explained that we are hiring a company as project manager to explain what needs to be done and by whom. Mr. Burke added that the Town Inspectors for fire and building required a multitude of permits which is why we are hiring a project manager.

C. Open floor to public comment on Consent Agenda only

Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

There were no comments from the public.

D. Close public participation

E. ROLL CALL VOTE - CONSENT AGENDA

ROLL CALL VOTE

YES NO ABSTAIN ABSENT

Trustee Cummings	✓			
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Trustee Cusick	✓			
Trustee DePalo	✓			
Trustee Gorfin	✓			
Trustee Griffin				✓
Trustee Klein	✓			
Vice President Moldt	✓			
Trustee Odabashian	✓			
President Villani	✓			

BOARD PRESIDENT’S REPORT

President Villani attended the Girls Volleyball game Friday night; they are going to the States. On Sunday, she attended the Band Festival, the 42 member band was awesome! They lost instruments, uniforms, their van and they came out strong! She stated that volunteers are hard to find. On behalf of the Board she thanked Limor Kovar for her tremendous fundraising effort and the time and effort she has put into the fundraising.

Limor Kovar thanked the HSA Board, the KPA, MMS HSA, EHB PTA, the BOE and the Administration. Over \$70,000 has been raised. All funds raised will be put towards returning students to in-person learning. Mr. Burke thanked Ms. Kovar, stating that fundraising is a thankless job. He affirmed that all donations will be used to return students to in-person learning. President Villani thanked the Korean PTA, and Mrs. Kim and Mrs. Choi spoke.

SUPERINTENDENT’S REPORT

Mr. Burke stated that we are going through a frustrating time. He attended the Band Festival and congratulated Mr. Verderese on his great work with the band students. Mr. Burke still believes that the best focus should be all students all day in person. Mr. Burke will be meeting to view locations outside Cresskill. His most frustrating issue is that we are still waiting for the CO for St. Therese (the hold up is related to the fire sprinkler system). He is now looking into trailers, but is concerned with excessive cost. He is optimistic that we would have the CO within the week. Mr. Burke is looking at a 3rd location – St. Mary’s or Temple Emmanuel. Trustee Cummings asked about transportation. Mr. Burke replied that in September no bus companies had any available buses. He has since contacted the county to ask for transportation. Ms. Delasandro explained Aide in Lieu of transportation and who would be eligible. Mr. Burke is also looking at St. Joseph’s in Demarest, he wants the students back in-person.

PUBLIC COMMENT - ANY SUBJECT

Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

Resident Shriber stated that 20% of students are not in sports or band and we need to remember them. There is never too much communication. She would like two times a week, including Friday. The kids are miserable, start with communication so that there are no rumors. Nancy Chin asked why we haven't heard from the mayor. She mentioned homes damaged by storm Ida. Does the town have money to give? Adam Rubenstein stated that the lease with St. Therese is for 10 months. Why is it being paid for September/October if the students were not there. Mr. Burke replied that the district was in the building preparing it. A resident recommended using a 3rd party company who is a specialist. All will contribute and fundraise. He went to a town council meeting where he learned that the town and school are two separate entities. The Mayor says he will help. The school needs to hire a professional for HVAC. Mr. Burke replied that a professional was hired tonight (Finance Resolution #7). Sue Choi asked about the difficulty of rotating 7 grades at St. Therese. Mr. Burke replied that all students are rotating a half day while the district is working on another plan. A resident stated that the students are struggling and need a full day. A resident asked why 11th and 12th graders are not a priority. Why is the use of EHB and MMS off the table? David Spelbrink appreciates all that has been done and commends the Board and administration for their efforts, but the district needed the expert 2 months ago. The Board needs to get serious, hire a FEMA expert. If need money to hire experts than raise more money for that. Sarah Barrs stated that all of this is important, but these are temporary solutions, don't lose sight of permanent solutions. Resident Koprowski stated that the town and BOE are not meeting to get bonds. He wants our government representatives here. Ms. Lee asked can we volunteer our services. Mr. Burke will take all the help he can get, a committee would be helpful. Resident Solano asked if the three locations being considered have furniture and if they also need DOE approval. Resident asked if a plan is in place once the CO is obtained. Resident has a 7th grader and a senior, the guidance department is horrible, the World Language teacher is not around, there is no soccer, the staff needs to step-up. Mrs. Shick gave her thanks. She asked why is there so much bureaucracy, where are the government officials, why is this not considered an emergency? She stated that the kids are miserable. The damage from this is going to be permanent to the kids. Stephanie Robert states that it boggles her mind that the DOE is not being helpful. We reached out to state Senators and Representatives. How do we put pressure on the DOE? Jill Fischer asked regarding the rotating grades at St. Therese, how does it work if classes are mixed with other grades? All clubs are Zoom as well. Can clubs be in person, at EHB, MMS, Rec Center? Nancy Chin wants to see more activities in person with students. Give us space and parents will organize. A Resident asked if Unilever had been approached to donate space? Have local psychologists been contacted to donate time to the students? A Resident stated that regarding staff outreach, no guidance is provided. Counselors would reach out bi-weekly during COVID, now not at all. David Burn stated that we should consider building a new building instead of repairing. Is a new school possible? Vice President Moldt stated that it would be cost prohibitive. A resident asked about the use of the Crestron building. Mr. Burke replied that the Crestron building could not get an "E" rating from the DOE and therefore was no longer a possibility. A resident asked about preventive measures. Mr. Burke replied that discussions are ongoing including flood gates. A Resident asked where is the Mayor and Council? What have they done? Mr. Burke replied that we are using the Rec Center now and that the BOE has a great relationship with the town. Ms Shick stated that the librarians are not happy that the Guidance staff is using the library. The school should be focused on Juniors and Seniors. Can the school do trips to universities? Mr. Burke replied that COVID is an issue. Trips may be considered. A Resident stated that last week he met with the council who said the BOE is not listening. Something needs to be done. He asked if other options are actually legitimate. The Resident asked if Northern Valley-Demarest can be used. Mr. Burke replied that we have been working since Day 1, NV-Demarest is a possibility, maybe at night. A Resident asked if teachers teach across grades, how are the students split? Mr. Burke replied that the school is reworking the entire schedule. A Resident

asked about the electricity issue and when we can be back in the building permanently? Mr. Burke replied September 2022 for the complete repair. A Resident commented to carve out the Media Center and the Auditorium. Mrs. Shick asked why the C-Wing can't be done. Did other towns like Bound Brook get affected? Ms. Chin asked if external heating is still needed. Mr. Burke replied that if the external heating will not be used for the students return, the donation will not be used for the external heating. A Resident asked if the gym is available. Mr. Burke replied, yes for both instruction and extracurricular activities. A Resident asked about the \$27,000 donation and what the money was used for. Mr. Burke replied that any funds raised for the return to in person learning will be used for in person return. President Villani thanked all for coming.

TRUSTEE COMMENT

There were no comments from the Trustees.

MOTION TO ADJOURN TO CLOSED SESSION

Hearing no further business, the meeting adjourned to a Closed Session at 8:47 p.m. on the motion of Vice President Moldt, seconded by Trustee Cummings, and approved by unanimous voice vote of those present.

The Cresskill Board of Education is adjourning to Closed Session for purposes of: Legal. Pursuant to the Open Public Meetings Act, the Cresskill Board of Education is required to notify the public when the minutes of the closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.

MOTION TO RE-ENTER PUBLIC SESSION

On the motion of Vice President Moldt, seconded by Trustee Cummings, and approved by unanimous voice vote of those present, the Board re-entered the Regular Meeting at 9:10 p.m.

MOTION TO ADJOURN

Hearing no further business, the Regular meeting adjourned at 9:10 p.m. on the motion of Trustee Klein, seconded by Vice President Moldt, and approved by unanimous voice vote.

Respectfully submitted,

Dawn Delasandro

Dawn Delasandro
Business Administrator/Board Secretary

CONSENT AGENDA

Regular Meeting - October 25, 2021

MINUTES

1. Approval - September 13 and September 27, 2021 Regular Meeting Minutes; September 8, 2021 Special Meeting Regular and Closed Minutes

PERSONNEL

1. Approval - Appointment of Louis Imparato, Marching Band Assistant, 2021-2022 school year
2. Approval - Deduction in compensation for Julie Rooney, Elementary teacher, EHB, 1 day, \$495.43
3. Approval - Resignation of Catherine Gelchinsky, Junior Class Advisor
4. Approval - Amend stipend compensation of Amy Grossman, Junior Class Co-Advisor
5. Approval - Amend stipend compensation of Leigh-Ann Dauble, Junior Class Co-Advisor
6. Approval - Paid medical leave of absence, using available sick days, for Valerie Campanella, Physical Education teacher, CHS, retroactive to 10/12/2021 - 01/17/2022. Twelve weeks of this leave will fall under FMLA
7. Approval - Overage of two (2) class periods, Nicholas Calandrino, Driver's Ed., effective 10/25/2021, until further notice

EDUCATIONAL PLANNING

1. Approval - Conferences/workshops/travel
2. Approval - Affirm interventions implemented for the reported incidents for 2021-2022
3. Approval - Occupational therapy, Jenny Shatzel, 1x/week, \$75/session, 40 sessions, student #1513262446
4. Approval - 1:1 aide, Bianca Arribi, for Halloween Dance, 2 hours, on 10/29/2021, student #8320094804
5. Approval - Evaluation, Dr. Richard Hahn on 10/19/2021

FINANCE

1. Approval - Payment of bills for November 2021
2. Approval - Comprehensive Maintenance Plan (CMP) and form M-1
3. Approval - Accept donations to the Elizabeth Gallivan Memorial Scholarship Fund
4. Approval - Accept donations for Hurricane Ida damage repairs
5. Approval - Accept donation to be used in the music department
6. Approval - Promissory Note issuance
7. Approval - Epic Management pre-construction management services
8. Approval - EMEX Reverse Auction to procure electricity
9. Approval - Di Cara Rubino for Professional Services for Sanitary Line at Edward H. Bryan School

POLICY

1. Approval - Abolish Policies:

- 1648 - Restart and Recovery Plan
- 1648.02 - Remote Learning Options for Families
- 1648.03 - Restart and Recovery Plan - Full Remote Instruction

MINUTES:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the minutes of:
 - September 8, 2021 - Special Meeting Regular and Closed Minutes
 - September 13, 2021 - Regular Meeting Minutes
 - September 27, 2021 - Regular Meeting Minutes

PERSONNEL:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Louis Imparato**, Marching Band Assistant, Year 7, Step OG, \$2,091, for the 2021-2022 school year.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation for **Julie Rooney**, Elementary teacher, Edward H. Bryan School, one (1) day, \$495.43, for October 28, 2021.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Catherine Gelchinsky**, Junior Class Advisor, for the 2021-2022 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the stipend compensation for **Amy Grossman**, Junior Class Co-Advisor, \$895, for the 2021-2022 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the stipend compensation for **Leigh-Ann Dauble**, Junior Class Co-Advisor, \$895, for the 2021-2022 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the paid medical leave of absence, using available sick days, for **Valerie Campanella**, Physical Education teacher, Cresskill High School, retroactive to October 12, 2021 through January 17, 2022. Twelve weeks of this leave will fall under FMLA.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for two (2) class period overages for **Nicholas Calandrino**, Cresskill High School, Driver's Education, \$55.56/period, effective October 25, 2021 until further notice.

EDUCATIONAL PLANNING:

1. **BE IT RESOLVED**, that, subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board upon the recommendation of the Superintendent, hereby approves travel related to

attendance, as well as the payment and/or reimbursement for the allowable costs and expenses associated with the attendance at the conferences or workshops for the professional staff as noted, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

Name: Janice Acosta, Laura Bakelaar, Elyse Kaminsky and Dawn Wysocki
Date(s): December 3, 2021
Conference: 40th Annual Bilingual/ESL Conference (virtual) William Paterson University, Wayne, NJ
Registration Fee: \$196 (\$49 each)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the interventions implemented for the reported incident(s) for the 2021-2022 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve therapeutic service for **student #1513262446**, occupational therapy with **Jenny Shatzel**, 1x/week, \$75/session, 40 sessions, effective September 9, 2021 through June 22, 2022.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve service for **student #8320094804**, 1:1 Aide, **Bianca Arribi**, Kelly Services employee/rate, for Halloween Dance, 2 hours, on October 29, 2021, to be billed to Emerson Public School.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve service of **Dr. Richard Hahn**, staff evaluation, \$1,800, on 10/19/2021.

FINANCE:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay November, 2021 bills.
2. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the three year Comprehensive Maintenance Plan (CMP) and form M-1.

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Cresskill Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now, Therefore, Be it Resolved, that the Cresskill Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Cresskill Board of Education in compliance with Department of Education requirements.

3. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the total donation of \$282 from individual donors (in memory of Marianne Gallivan) to the

Elizabeth Gallivan Memorial Scholarship Fund:

Donor	Amount
Mr. and Mrs. Mahon	\$100
Endoscopy Dept at Bergen Gastroenterology	\$132
Mary Campbell	\$50

4. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the total donation of \$5,400 from individual donors to be used for necessary repairs at the Middle/High School resulting from damages from Hurricane Ida:

Donor	Amount
Mr. and Mrs. Hackbarth	\$250
Bacharach/Leuning LLC on behalf of Eric Lewin	\$3,500
Class of 1975	\$1,650

5. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the donation of \$500 from Cristina Cobb Bleckman to be used in the music department, band, choir and/or theater.
6. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 PROMISSORY NOTES OF THE BOARD OF EDUCATION OF THE BOROUGH OF CRESSKILL IN THE COUNTY OF BERGEN, NEW JERSEY**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF CRESSKILL IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

SECTION 1. Pursuant to Title 18A, Education, of the New Jersey Statutes, N.J.S.A. 18A:22-44.1 and in anticipation of the receipt of funds from the Federal Emergency Management Agency (FEMA), they are hereby authorized to issue promissory notes of The Board of Education of the Borough of Cresskill in the County of Bergen, New Jersey (the "Board") in an amount not exceeding \$4,000,000. The proceeds of such notes shall be applied only to purposes of the school district's school facilities project for which the FEMA reimbursements are expected.

SECTION 2. The following matters in connection with the notes are hereby determined:

- (a) All notes issued hereunder shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no note shall mature later than one year from its date;
- (b) All notes issued hereunder shall bear interest at such date or rates as may be determined by the Business Administrator/Board Secretary;
- (c) The notes shall be in the form determined by the Business Administrator/Board Secretary and the Business Administrator/Board Secretary's signature upon the notes shall be conclusive as to such determination; and
- (d) Notes issued hereunder may be renewed from time to time or periods of not exceeding one year until the reimbursement funds are received.

SECTION 3. The Business Administrator/Board Secretary is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution, and the Business Administrator/Board Secretary's signature upon the notes shall be conclusive as to such determination.

SECTION 4. The Business Administrator/Board Secretary is hereby authorized to sell the notes from time to time at public or private sale in such amounts as the Business Administrator/Board Secretary may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

SECTION 5. The Business Administrator/Board Secretary, in connection with other professionals of the Board acting under the Business Administrator/Board Secretary's direction, is hereby authorized, if necessary, to prepare and to update from time to time as necessary financial disclosure document for the Board, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Board. The Business Administrator/Board Secretary is hereby authorized to execute such disclosure document on behalf of the Board.

SECTION 6. Any instrument issued pursuant to this resolution shall be a general obligation of the school district. The full faith and credit of the school district are hereby pledged for the punctual payment of the principal of and the interest on the obligations.

SECTION 7. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the notes.

SECTION 8. The Business Administrator/Board Secretary is authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Board pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the Notes, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Board fails to comply with its undertaking, the Board shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking. The Business Administrator/Board Secretary is hereby further authorized and directed to perform all acts and things, to do all that is necessary and proper and to execute and deliver all agreements and certificates required to comply with the provisions of the Rule..

SECTION 9. The Business Administrator/Board Secretary is authorized and directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

SECTION 10. This resolution shall take effect immediately.

7. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, award the contract for pre-construction management services to Epic Management at the following hourly rates, not to exceed \$43,000:

Vice President/Project Executive, Bill Costello	\$162.64
Pre-Construction Coordinator, Kathy Tartaglia, AIA, LEED AP	\$133.39
Scheduling Coordinator, Seth Jacobson, PSP	\$139.02
Safety Director, Charlie Hanson	\$115.20

8. A RESOLUTION OF CRESSKILL BOARD OF EDUCATION AUTHORIZING THE PURCHASE OF ELECTRICITY (FIXED ALL-INCLUSIVE) SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Cresskill Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure electricity for Cresskill Board of Education; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Cresskill Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.10469/kWh or less for a 12 month term, a price of \$0.10171/kWh or less for an 18 month term, a price of \$0.1002/kWh or less for a 24 month term; Cresskill Board of Education may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the President of the Cresskill Board of Education be and she hereby is authorized to execute on behalf of the Cresskill Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.10469/kWh or less for a 12 month

term, a price of \$0.10171/kWh or less for an 18 month term, a price of \$0.1002/kWh or less for a 24 month term; Cresskill Board of Education may award a contract to the winning supplier for the selected term.

9. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **Di Cara | Rubino Architects**, Architect of Record, for Professional Services for Sanitary Line at Edward H. Bryan School (D|R Project #3907) in the amount of **\$12,000**. The scope of services will include construction documents/sanitary sewer design, management of the bidding process and award, and contract administration services during construction.

POLICY:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, abolish the following policies:
 - 1648 - Restart and Recovery Plan
 - 1648.02 - Remote Learning Options for Families
 - 1648.03 - Restart and Recovery Plan - Full Remote Instruction

